

**January 16 2016**

**The meeting of the Board of Fire Commissioners of Weymouth Township was called to order**

**by Mr. Walsh, Secretary , at 7:30 PM at the Oaks Club House.**

**Public notice of this meeting was sent to the Atlantic City Press for publication as prescribed by law.**

**All requirements of the Open Public Meeting Act have been achieved for this meeting in compliance**

**with the Sunshine Law.**

**A one half hour work shop preceded official meeting.**

**Chairperson Bernard led group in the Flag Salute.**

**A roll call was taken:**

 **Mr. Bannister---present**

 **Mr. Bernard --- Absent**

 **Mr. Frick--------present**

 **Mr. Merlock----Absent**

 **Mr. Walsh-------present**

**A motion was made by Mr. Bannister and seconded by Mr. Frick to approve the minutes of the October**

**meeting as presented. A roll call was held and all present voted in the affirmative.**

**Treasury report:**

**Current balance in checking account:**

**Starting balance $31,097.76**

**Deposit $4,560.00**

**Total $35,657.76**

**Expenses $24,814.16**

**Transfer to savings $150.00**

**Service charge $5.00**

**Closing balance $9,688.06**

**Savings account**

**Starting balance**

**Interest payment $ .0.03**

**Ending balance $**

**Motion to pay bills as presented by Mr. Walsh seconded by Mr. Frick..**

**Roll call all in the affirmative none opposed**

**Motion by Mr. Frick second by Mr. Walsh**

**Transfer funds to Savings to meet 2015 capitol Appropriations**

**Old Business:**

**Need to get ahold of Gordon Dahl (grant person)**

**Dispatch Center is still up in the air.**

**Open public session- 7:40**

**Proposed to partner with BVT. Rotate rigs weekly/monthly? Details will have to be worked out.**

**Need to set up meeting with BVT. BVT Commissioners to meet about shared service.**

**Insurance – Jiff must have shared service agreement for coverage.**

**Cost per person $65,000.00 with taxes and will need to hire payroll company.**

**All new Scott bottles have been placed in service.**

**Chief Gibney requested boards approval to sign agreement of the fire flow pump test**

**In the amount of $750.00.**

**Motion by Mr. Bannister and second by Mr. Frick to do so. All were in favor.**

**Chief is looking for a ticket sponsor. About $200.00**

**Closed public session- 8:14**

**New Business:**

**Fire extinguisher inspection at station - will have invoice coming**

**CPR refresher February invoice coming in the amount of about $200.00**

**Create mew fire agreement for 2016 with the Dorothy Fire Department**

**Hearing no objections, Chairperson Bernard adjourned the meeting at 8:08pm**

**Board called back in session at 8:14**

**Hearing no objections, Secretary Walsh adjourned the meeting at 8:16pm**